

Albuquerque Bernalillo County
Water Utility Authority

Wednesday, January 26, 2005

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chávez
Commissioner Teresa Cordova
Councillor Tina Cummins
Commissioner Tim Cummins
Councillor Martin Heinrich
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich, Martin Chávez and Pablo Rael

Commissioner Armijo called the meeting to order at 5:09 p.m.

INVOCATION/PLEDGE OF ALLEGIANCE

Commissioner Teresa Cordova lead the Authority in a moment of silence and the Pledge of Allegiance.

APPROVAL OF MINUTES - December 8, 2004 Meeting

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, to approve the December 8, 2004 meeting minutes. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

PROCLAMATIONS AND AWARDS

A. Wastewater Awards - Presented by Chuck Bowman, Wastewater Division Manager

Chuck Bowman presented awards to the following recipients:

One award for recognition of achievement to Joe Popolato for his work on the Utility's industrial pretreatment program

Two awards for Regulated Permitted Industries

- 1. Department of Energy/Sandia National Laboratories, Pollution Prevention Program*
- 2. Jewelry by Coleman*

One award for Non-regulated (voluntary participation in pollution prevention)

- 1. Sundancer Jewelry Company*

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

A. Next Scheduled Meeting - February 16, 2005

Commissioner Armijo announced that the next Water Utility Authority meeting will on February 16, 2005 at 4:00 P.M.

INTRODUCTION (FIRST READING) OF LEGISLATION

APPROVAL OF CONSENT AGENDA

**WUA
R-04-31** Declaring Authority Property, Lot 9, Block 27, Carlisle Plaza Addition, as Non-Essential and Surplus and Providing for Sale

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

**WUA
R-04-32** Setting Official List of Water Authority Meetings for Calendar Year 2005

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

**WUA
R-04-33** Determining Reasonable Notice of Public Meeting of the Albuquerque Bernalillo County Water Utility Authority

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Passed. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

WUA C-05-1 SAC Recommendation - ASCG - Project #7511 Coronado/Webster Booster Station Design

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

APPROVALS

WUA C-05-2 Fifth Amendment to Legacy Agreement

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

WUA C-05-3 Agreement with Integrated Utilities Group Inc. (IUG) to Provide the Water Utility Authority Technical Assistance Related to all Water and Wastewater Utility Financial Plan Issues

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

WUA C-05-4 Agreement between the US Department of the Interior, Bureau of Reclamation and the Water Utility Authority to Lease Abiquiu Reservoir Storage Space

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 7 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins, Martin Heinrich and Martin Chávez

WUA C-05-5 Report on the AWWA QualServe 2004 Performance Indicators Survey for Water and Wastewater Utilities

A motion was made by Commissioner Armijo, seconded by Councillor Cadigan, that this matter be Noted as Received. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins and Martin Heinrich
Excused: 1 - Martin Chávez

WUA C-05-6 Appointment to Water Resources Advisory Committee [Business/Industrial Organization Category]

Councillor Martin Heinrich moved that Bob Grant be confirmed.

A motion was made by Councillor Heinrich, seconded by Councillor Cadigan, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Teresa Cordova, E. Tim Cummins, Tina Cummins and Martin Heinrich
Excused: 1 - Martin Chávez

OTHER BUSINESS

A. Election of Officers

Councillor Tina Cummins moved that Commissioner Alan B. Armijo be the Chair of the Water Utility Authority for 2005. Commissioner Tim Cummins moved that he be approved by acclamation.

Councillor Michael Cadigan moved that Councillor Martin Heinrich be the Vice-Chair of the Water Utility Authority for 2005. Councillor Cadigan moved that he be approved by acclamation.

B. Status Report on Water Resources Advisory Committee

ADJOURNMENT

The meeting was adjourned at 5:51 p.m.